

**OPEN SPACE BOND
ADVISORY BOARD MEETING
JANUARY 5, 2006**

1. ROLL CALL

The meeting was called to order at 7:00 p.m.

Present at the meeting were Acting Chair Fred Segal, Acting Vice-Chair Linda Greck and members Julie Aitken, Mike Bartlett, George Greb and Marie Kaplan.

In attendance from the Town were Phil Holste and Michael Mungal.

Also present from the Town Council was Councilmember Judy Paul.

2. APPOINTMENT OF CHAIR

Ms. Greck asked for clarification on Sunshine Laws pertaining to appointees who were not registered Davie voters. Mr. Holste advised that the resolution creating the task force did not specifically address this.

Ms. Aitken made a motion, seconded by Mr. Bartlett, to continue meeting with Mr. Segal as Acting Chair and Ms. Greck as Acting Vice-Chair, until the last two members were appointed.

In a voice vote, all voted in favor. (Motion carried 6-0)

3. APPOINTMENT OF VICE-CHAIR

Mr. Segal indicated that the above Motion applied to this item.

4.1 OPEN SPACE BOND PACKET

Mr. Holste read aloud language specifying the purpose of the Bond.

Ms. Greck felt there should be a financial element that addressed how a project was approached. Ms. Aitken asked if the money was all allocated for acquisition. Mr. Holste stated that the task force would determine this. He advised that the task force's mission was to create suitable criteria to guide Council how to proceed with the funds.

Ms. Aitken pointed out that criteria would vary by district based on what land was available. Ms. Greck felt one set of criteria should be applied Town-wide to avoid complications. Mr. Segal referred to Polk County's ranking system as a good guideline. Mr. Bartlett suggested that the packet be delivered to the Water and Environmental Board for the new appointees. Mr. Holste agreed to deliver the packet to the new appointees the following week. Ms. Greck suggested that the board consider applying some of the Davie Land Trust's criteria to this project.

4.2 SCHEDULING FUTURE MEETINGS

Mr. Segal wanted the task force to accomplish its goals by the end of February.

Ms. Greck made a motion, seconded by Mr. Bartlett, to schedule the next two meetings for Thursday, January 12, and Thursday, January 19, at 7 p.m. in the Community Room. In a voice vote, all voted in favor. (Motion carried 6-0)

4.3 UPDATE ON WATER AND ENVIRONMENTAL BOARD APPOINTEES

Mr. Holste advised that the Water and Environmental Board would try to schedule a meeting for Tuesday, January 10 to select two appointees to the task force.

5. NEW BUSINESS

5.1 OUTLINE OF CRITERIA DRAFT DOCUMENT

The task force continued reviewing the packet and held general discussion on the development of general criteria. Mr. Greb cautioned that the biggest problem encountered during a previous bond issue was poorly stated definitions. He stressed the importance of clear definitions.

Michael Mungal suggested that members hypothetically go through the exercise of picking a parcel that the Town might wish to purchase and walk through the steps in the process as a means of developing necessary criteria.

Mr. Greb stated he would prefer for the Town to acquire less property and retain more money to actually develop whatever was bought. Ms. Aitken asked whether copies of grants Davie had successfully received were available.

After further brainstorming and discussion of various issues pertaining to acquisition, Ms. Aitken summarized the outline as follows: 1) write clear definitions; 2) prioritize objectives of the bond issue; 3) start working on preservation and acquisition tools; and 4) come up with examples of parcels in each district. Mr. Holste indicated staff could prepare a useful grid for the members to review at the next meeting. Ms. Greck suggested that the goals of the EAR be incorporated with acquisition objectives.

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

There being no further business to discuss, Ms. Aitken made a motion, seconded by Mr. Greb, to adjourn the meeting at 8:30 p.m. In a voice vote, all voted in favor. (Motion passed 6-0)

Approved

Chairperson/Committee Member